

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000023571

FILED
Mar 30, 2011
Secretary of State

Entity Name: LUMENLUX & ASSOCIATES, INC.

Current Principal Place of Business:

1355 N.W. 93RD CT., STE A-105
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1355 N.W. 93RD CT., STE A-105
DORAL, FL 33172

New Mailing Address:

FEI Number: 65-0989709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ALEXANDRA
2249 SW 148TH CT.
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

CASTRO, ALEXANDRA
1355 NW 93RD CT. A-105
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CASTRO, ALEXANDRA
Address: 1355 NW 93RD CT A-105
City-St-Zip: DORAL, FL 33172

Title: VS
Name: PEREZ, HIRAM
Address: 1355 NW 93RD CT. A-105
City-St-Zip: DORAL, FL 33172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDRA CASTRO

PRES

03/30/2011

Electronic Signature of Signing Officer or Director

Date